

BOARD MINUTES FOR 04/24/03

APRIL 24, 2003

THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR WASHINGTON COUNTY, MET ON THE ABOVE DATE AT 8:00 A.M. AT THE WASHINGTON COUNTY ADMINISTRATIVE OFFICE, BOARD MEETING ROOM, 1331 SOUTH BOULEVARD, CHIPLEY, FLORIDA WITH COMMISSIONERS BROCK, COPE, HALL, CORBIN AND FINCH PRESENT. ATTORNEY HOLLEY, COUNTY ADMINISTRATOR HERBERT, CLERK LINDA COOK AND DEPUTY CLERK DIANNE CARTER WERE ALSO IN ATTENDANCE.

CHAIRMAN CORBIN CALLED THE MEETING TO ORDER WITH ATTORNEY HOLLEY OFFERING PRAYER. COMMISSIONER COPE LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF ALL ITEMS ON THE CONSENT AGENDA FOR APRIL 24, 2003:

- A. PURCHASE THREE SOUTHERN LINC RADIOS FOR WASHINGTON COUNTY HEALTH DEPARTMENT WITH HEALTH DEPARTMENT TO REIMBURSE.
- B. ADOPTION OF RESOLUTIONS FOR BOAT RAMP IMPROVEMENTS FOR GAP POND, CRYSTAL LAKE AND CARYVILLE BOAT RAMPS
- C. ADOPTION OF PROCLAMATION PROCLAIMING MONTH OF MAY AS CIVILTY MONTH
- D. ADOPTION OF A PROCLAMATION PROCLAIMING THE MONTH OF MAY 2003 AS ELDER LAW MONTH
- E. APPROVAL TO PURCHASE SIX TRUCKS TO REPLACE OLDER MODEL TRUCKS AT PUBLIC WORKS
- F. WAIVER OF AG CENTER RENTAL FEE FOR HABITAT FOR HUMANITY OF WASHINGTON COUNTY ON MAY 8, 2003 FOR A CELEBRITY ROAST FOR JUDGE PERRY WELLS
- G. CHANGE ORDER FOR CLEMONS, RUTHERFORD AND ASSOCIATES ON COURTHOUSE RENOVATIONS PROJECT TOTTALLING \$345,870; NEW CONTRACT PRICE IS \$795,870
- H. PROCLAMATION PROCLAIMING MOMTH OF MAY 2003 AS FOSTER CARE MONTH
- I. RESOLUTION DESIGNATING THE MONTH OF MAY AS FLORIDA STATE PARKS MONTH

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO ADOPT THE MINUTES FOR THE MARCH 7, 2003 BOARD MEETING.

PURSUANT TO A NOTICE OF HEARING ADVERTISED IN THE WASHINGTON COUNTY POST, SAID HEARING WAS HELD ON THE PROPOSED DRAFT OF THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING. CHAIRMAN CORBIN ASKED IF ANYONE IN THE AUDIENCE WOULD LIKE TO SPEAK ON THE INTERLOCAL AGREEMENT; NO ONE RESPONDED.

RANDY PARKER, PLANNING CONSULTANT, UPDATED THE BOARD ON HAVING RECEIVED A GRANT FROM THE STATE TO ASSIST WITH IMPLEMENTATION OF THE NEW STATE LAW THAT PASSED DURING THE LAST LEGISLATIVE SESSION MANDATING ALL LOCAL GOVERNMENTS ENTER INTO AN INTERLOCAL AGREEMENT WITH THE LOCAL SCHOOL BOARDS TO FORM A PROCESS OF HOW THEY WILL COOPERATE TOGETHER; THE COUNTY WILL LET THEM KNOW WHEN THEY ARE REZONING PROPERTY AND THE SCHOOL BOARD WILL LET THE COUNTY KNOW WHEN THEY ARE CONSIDERING SITES FOR SCHOOLS.

PARKER STATED BASICALLY THIS WOULD BETTER COORDINATE THE PLANNING BETWEEN WHAT THE COUNTIES ARE DOING AND WHAT THE LOCAL GOVERNMENTS, CITIES AND SCHOOL BOARD ARE DOING. HE REPORTED A PUBLIC HEARING HAD BEEN HELD WITH THE SCHOOL BOARD; THEY HAD A FEW CHANGES TO MAKE WHICH HAVE BEEN MADE. HE ALSO REPORTED THE WASHINGTON COUNTY PLANNING COM- MISSION HAD REVIEWED THE INTERLOCAL AGREEMENT AT THEIR LAST MEETING AND RECOMMENDED IT BE SENT TO THE BOARD OF COUNTY COMMISSIONERS FOR THEIR APPROVAL TO SUBMIT THE DRAFT TO THE STATE OF FLORIDA.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF THE SUBMITTAL OF THE DRAFT OF THE INTERLOCAL AGREEMENT FOR THE PUBLIC SCHOOL FACILITY PLANNING.

PARKER UPDATED THE BOARD ON THE LEGISLATION REQUIRING EVERY LOCAL GOVERNMENT TO HAVE A MEMBER OR REPRESENTATIVE OF THE SCHOOL BOARD AS PART OF THE PLANNING COMMISSION; MR. WELCH HAS BEEN APPOINTED BY THE COUNTY COMMISSION TO SERVE ON THIS BOARD AND ATTENDED THE LAST WASHINGTON COUNTY PLANNING COMMISSION IN AN ADVISORY ROLE POSITION. HE REFERENCED THE AGREEMENT GIVING THE AUTHORITY TO THE BOARD ON WHETHER TO MAKE THIS MEMBER A VOTING MEMBER OR NON- VOTING MEMBER OF THE PLANNING COMMISSION; AT THE PRESENT TIME HE IS A NON-VOTING MEMBER.

THE WASHINGTON COUNTY SCHOOL BOARD HAS ASKED PARKER TO SEE IF THE BOARD OF COUNTY COMMISSIONERS WOULD CONSIDER MAKING WELCH A VOTING MEMBER OF THE PLANNING COMMISSION SINCE HE WAS GOING TO HAVE TO ATTEND THE MEETINGS AND HAVE INPUT.

PARKER RECOMMENDED, IF THE BOARD ADDS THIS PERSON AS A VOTING MEMBER OF THE PLANNING COMMISSION, THEY CHANGE THE LAND DEVELOPMENT CODE AND ADD ONE ADDITIONAL VOTING MEMBER SO THERE WILL BE SEVEN TOTAL MEMBERS RATHER THAN SIX.

PARKER REITERATED IT NOT BEING LAW THE SCHOOL BOARD REPRESENT- ATIVE BE A VOTING MEMBER AND HE ONLY NEEDS TO ATTEND THE PLANNING COMMISSION MEETINGS WHEN THERE IS THINGS THAT WILL AFFECT SCHOOL ENROLLMENT, ACCESS TO SCHOOLS, REZONING OF PROPERTY NEXT TO A SCHOOL OR ANY ISSUE THAT WILL HAVE IMPACT ON THE SCHOOL.

COMMISSIONER FINCH OFFERED A MOTION TO ADD THE WASHINGTON COUNTY SCHOOL BOARD MEMBER AS A VOTING MEMBER AND ADD ONE OTHER POSITION TO MAKE SEVEN MEMBERS ON THE PLANNING COMMISSION. PARKER AGREED TO MAKE AN AMENDMENT TO THE LAND DEVELOPMENT CODE IN ORDER FOR THIS TO BE DONE. COMMISSIONER HALL SECONDED THE MOTION AND IT CARRIED.

PARKER AGREED TO GO TO ALL THE CITIES AND THE SCHOOL BOARD WHEN THEY GET THE DRAFT BACK FROM THE STATE AND PRIOR TO THE PUBLIC HEARING ON THE FINAL INTERLOCAL AGREEMENT.

PARKER UPDATED THE BOARD ON THE PROPOSED PARKS AND RECREATION SCHEDULE OF CAPITAL IMPROVEMENTS THE RECREATIONAL COMMITTEE HAD RECOMMENDED. HE ADVISED THE BOARD THEY NEEDED TO TAKE ACTION TO APPROVE OF THE COUNTY'S SCHEDULE FOR PARKS AND RECREATION CAPITAL IMPROVEMENTS AND IT WOULD THEN BE THEIR OFFICIAL SCHEDULE.

ADMINISTRATOR HERBERT POINTED OUT THERE WAS A GRANT PENDING NOW ON ORANGE HILL FIRE STATION AND HE DOESN'T SEE IT ON THE SCHEDULE PROVIDED. HE ALSO ADVISED HE HAD RECEIVED AN E-MAIL WHERE THE SENATE AND THE GOVERNOR'S RECOMMENDATION WAS FOR THOSE BUDGETS TO BE APPROVED AND IF IT IS, THE ORANGE HILL PROJECT WILL BE FUNDED.

COMMISSIONER BROCK QUESTIONED IF THE GAP POND GRANT HAD BEEN FILED ON THE FBIP GRANT PROGRAM. DEPUTY CLERK CARTER ADVISED THE BOARD APPROVED OF THE APPLICATION FOR GAP POND TODAY UNDER THE CONSENT AGENDA.

COMMISSIONER BROCK THEN ADDRESSED A KIDS PARK IN VERNON HAVING BEEN PUT IN THE COMPREHENSIVE PLAN ABOUT 7 YEARS AGO ON THE LIST OF PARK AND RECREATION CAPITAL PROJECTS TO BE DONE; THIS GRANT HAS NEVER BEEN FULFILLED. PARKER ADVISED THIS GRANT WAS LISTED ON THE SCHEDULE OF CAPITAL IMPROVEMENTS THE PARK AND RECREATION COMMITTEE WAS RECOMMENDING THE BOARD APPROVE TODAY.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE WASHINGTON COUNTY SCHEDULE OF CAPITAL IMPROVEMENTS FOR PARK AND RECREATION (COPY ATTACHED).

DISCUSSION WAS HELD ON THE BOARD HAVING PREVIOUSLY APPROVED OF THE COUNTRY OAKS GRANT TO BE APPLIED FOR. CHAIRMAN CORBIN REQUESTED PARKER RESEARCH AND IF THIS PROJECT IS NOT IN THE SCHEDULE FOR CAPITAL IMPROVEMENTS, IT NEEDS TO BE INCLUDED.

COMMISSIONER FINCH ADDRESSED THERE BEING PROJECTS IN TALLAHASSEE NOW AND QUESTIONED PARKER IF THEY WOULD NEED TO BE INCLUDED IN THE CAPITAL IMPROVEMENTS LIST IF THEY GET FUNDED. PARKER ADVISED IF THEY ARE FUNDED, THEY WOULD NEED TO

BE INCLUDED; HE THEN ADDRESSED HOW SOME PROJECTS DO NOT GET INCLUDED IN THE FIVE YEAR PLAN DUE TO NEW MONIES COMING UP AND LEGISLATIVE ACTION IS TAKEN TO APPROVE A PROJECT.

COMMISSIONER FINCH RECOMMENDED AFTER THE LEGISLATIVE SESSION IS OVER EACH YEAR TO COME BACK AND UPDATE THE FIVE YEAR CAPITAL IMPROVEMENTS SCHEDULE.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF A FRIENDLY AMENDMENT TO THEIR PREVIOUS MOTION TO INCLUDE COUNTRY OAKS AND ORANGE HILL PROJECTS TO THE SCHEDULE OF CAPITAL IMPROVEMENTS FOR PARK AND RECREATION FOR FY 2002/3-2007/8.

TED EVERITT UPDATED THE BOARD ON THE BALLOON FESTIVAL ADVISING THE POWER SHOULD BE READY BY TUESDAY OF THE FOLLOWING WEEK. HE REPORTED THE TDC HAD BEEN ABLE TO PAY DOWN \$16,700 OF THE \$22,000 THEY BORROWED FROM THE COUNTY'S CONTINGENCY FUND LAST YEAR; HE FEELS BY OCTOBER THEY WILL BE PAID THE AMOUNT IN FULL.

HE REPORTED ON THE UPCOMING BALLOON FESTIVAL AND FELT LIKE IF THE WEATHER WAS GOOD, THE TURN OUT WOULD BE MUCH BETTER THIS YEAR DUE TO LOWER TICKET PRICES, AND THE AMOUNT OF ADVERTISING DONE VIA TELEVISION COMMERCIALS, RADIO COMMERCIALS, ETC, .

HE REPORTED ON THERE BEING A TOTAL OF 16 BALLOONS THIS YEAR, A CIRCUS, CARNIVAL RIDES, APPROXIMATELY 46 FOOD AND ARTS AND CRAFT VENDORS AND THEY ARE WORKING ON HAVING TWO ESTABLISHED HELICOPTERS FROM THE KOREAN AND VIETNAM WAR ERA.

HE INVITED THE BOARD TO COME AND SEE WHAT THE TDC HAS BEEN WORKING SO HARD FOR.

EVERITT THEN UPDATED THE BOARD ON THE DIFFERENT ACTIVITIES THE TDC IS INVOLVED WITH:

1. \$1,500 TOWARD THE VERNON TRACTOR PULL
2. REDEVELOPED THE TDC WEBSITE; WWW.THEWTDCCOM
3. \$1,500 TO THE WAUSAU POSSUM FESTIVAL

COMMISSIONER FINCH REQUESTED EVERITT UPDATE THE BOARD ON WHAT HE FELT LIKE WAS ACCOMPLISHED AT LEGISLATIVE DAY. EVERITT REPORTED THIS FUNCTION WAS TO GIVE THE 16 COUNTIES IN THE NORTHWEST AREA A CHANCE TO GO TO THE CAPITAL, BRING THEIR POLITICIANS TO MEET WITH THE LEGISLATORS, DISCUSS ISSUES AND NEEDS WITH THEM AND ALSO GIVES EACH COUNTY THE OPPORTUNITY TO SHOWCASE WHAT IS AVAILABLE IN WASHINGTON COUNTY.

EVERITT REPORTED ON DAVID CORBIN AND CECELIA DAVIS HAVING PROVIDED A LOT OF INFORMATION FROM THE PARK AND RECREATION DEPARTMENT AND THIS WAS SUPPLEMENTED WITH THE OLD MOONSHINE STEEL FROM THE MUSEUM, THE OLD BALLOT BOX, ITEMS THAT ARE RELATED STRONGLY TO THE HERITAGE OF THE COUNTY AND INFORMATION ON PAPER ABOUT WASHINGTON COUNTY.

EVERITT EXPLAINED IF THE COUNTY REPRESENTATIVES DO NOT ATTEND THE LEGISLATIVE DAY, THEY ARE NOT SEEN; IF THEY ARE NOT SEEN, TALLAHASSEE DOES NOT KNOW ABOUT THEM; IF THEY DON'T KNOW ABOUT THEM, THEY DON'T GET FUNDING. HE TOLD THE BOARD THEY SHOULD BE VERY PROUD OF WHAT THEIR REPRESENTATIVES DO FOR WASHINGTON COUNTY WHILE IN TALLAHASSEE; TALLAHASSEE AND THE POLITICIANS ARE AWARE OF WASHINGTON COUNTY, THEIR NEEDS, THE GRANTS THEY ARE WORKING ON, ETC.

COMMISSIONER FINCH REPORTED WASHINGTON COUNTY GOT A LOT OF RECOGNITION ON LEGISLATIVE DAY DUE TO HAVING THREE ANTIQUE TRACTORS PARKED IN THE WASHINGTON COUNTY SHOWCASE AREA REPRESENTING THE VERNON TRACTOR PULL.

COMMISSIONER COPE UPDATED THE BOARD ON HAVING MET WITH SANDRA AND JOHN PAUL COOK ON THE SITE FOR THE TRACTOR PULL AND THEY ARE GOING TO NEED TWENTY-FIVE LOADS OF CLAY. COMMISSIONER COPE AND BROCK AGREED TO WORK TOGETHER TO MAKE SURE THE CLAY IS PROVIDED.

EVERITT THEN UPDATED THE BOARD ON THERE BEING A SHUTTLE BUS RUNNING FROM THE BALLOON FESTIVAL TO AREAS IN DOWNTOWN CHIPLEY AT NO COST AND A YARD SALE AT THE FARMERS MARKET LOCATED BEHIND THE CHAMBER OF COMMERCE.

CHERYL, WITH THE WASHINGTON COUNTY NEWS, REPORTED THERE WAS GOING TO BE A DOWNTOWN SIDEWALK SALE SPONSORED BY THE DOWNTOWN MERCHANTS.

EVERITT EXPRESSED THE TDC'S APPRECIATION FOR ALL THE COUNTY COMMISSIONERS DO FOR THEM. THE BOARD COMMENDED EVERITT FOR THE JOB HE IS DOING AS THEIR REPRESENTATIVE OF TDC FOR WASHINGTON COUNTY.

COMMISSIONER BROCK REPORTED WASHINGTON COUNTY WAS THE ONLY COUNTY AT LEGISLATIVE DAY THAT HAD LIVE ANIMALS AS PART OF THEIR SHOWCASE.

BRUCE FRENCH, REGIONAL MANAGER OF GANNETT FLEMING IN TALLAHASSEE, ADDRESSED THE BOARD PROVIDING THEM WITH A HISTORY OF THEIR FIRM AND TO UPDATE THEM ON HOW THEY COULD PLAN FOR THE COUNTY'S FUTURE IN RELATIONSHIP TO THE WIRELESS TELECOMMUNICATIONS INDUSTRY. HE PROVIDED THEM WITH LITERATURE PERTAINING TO AN ORDINANCE PERMITTING PROCESS, PERMITTING APPLICATION REVIEW AND CONSTRUCTION INSPECTION PROGRAM TO PUT THEM IN CONTROL OF THE WIRELESS TELECOMMUNICATIONS INDUSTRY. HE REPORTED:

1. THEIR FIRM WOULD IMPLEMENT AND FORM THE PROGRAM AT NO COST TO THE COUNTY
2. THE PURPOSE OF THE PROGRAM WAS TO GENERATE AND FIND LOSS REVENUE FOR THE COUNTY
3. THE NEED FOR WIRELESS ANTENNAS WILL BE FOUR FOLD
4. THE FEDERAL COMMUNICATIONS ACT OF 1996 HAS FIVE SELLING PARTS AND THEY WILL NOT BE SUPERCEDED BY LOCAL LAW; ESSENTIALLY YOU CAN'T DISCRIMINATE AND CAN'T PREVENT THEM FROM COMING INTO THE COMMUNITY IF THERE IS A NEED
5. TWENTY FOUR KEY ITEMS THAT CAN BE CONTROLLED BY THE LOCAL COMMUNITY WHICH HELPS MAINTAIN THE PLEASANTNESS OF THE COMMUNITY WITHOUT HAVING A LOT OF UNSITELY TOWERS GO UP WHERE THEY ARE NOT NEEDED; THEY CAN PRESERVE SOME OF THE SAFETY FACTORS AND INCREASE THEIR DUE DILIGENCE ON THE INSTALLATION OF THESE AND PROVIDE CODE ENFORCEMENT OVER TIME WITH A PROPERLY STRUCTURED ORDINANCE. THEY CAN ALSO REQUIRE THE INDUSTRY TO PAY FOR EXPERT ASSISTANCE WHICH IS A BURDEN UPON THE COMMUNITY TO PROVIDE THE REGULATORY COMPONENT OF THE PROGRAM
6. AS THE INDUSTRY IS GROWING, THEY WANT THE COUNTY TO HAVE A MODEL ORDINANCE IN PLACE THAT EFFECTIVELY CONTROLS THE WIRELESS TELECOMMUNICATIONS INDUSTRY, MAKES IT EFFICIENT, PROVIDES THE SERVICES NEEDED WITHOUT GETTING OUT OF CONTROL.
7. TOWER COMPANIES ARE IN BUSINESS TO PROVIDE "VERTICAL REAL ESTATE" FOR THE ATTACHMENT OF WIRELESS FACILITIES; THE ANTENNAS ARE THE TELECOMMUNICATION INDUSTRY, THE TOWER IS NOT. GANNETT FLEMING WANTS TO MAKE SURE ANY TOWER OR STRUCTURE WITHIN THE COMMUNITY OF SUFFICIENT HEIGHT IS FULLY UTILIZED BEFORE ANY OTHER UNPLEASING STRUCTURE IS ERECTED IN THE COMMUNITY

COMMISSIONER FINCH QUESTIONED IF THERE WOULDN'T BE SOME TYPE OF PROBLEM IF A TOWER COMPANY ALLOWED SOMEONE ELSE TO USE THEIR TOWER.

FRENCH ADVISED THE TOWER COMPANY WAS ALLOWED TO PROVIDE CO-LOCATIONS ON THEIR TOWERS. HE ADDRESSED IN TALLAHASSEE THERE WERE MULTIPLE TOWERS RIGHT ADJACENT TO EACH OTHER THAT ARE NOT FULLY UTILIZED THAT WERE CONSTRUCTED BY DIFFERENT TOWER COMPANIES; BY HAVING AN EXCESS NUMBER OF TOWERS THEY DECREASE THE SAFETY FACTOR AS WELL.

COMMISSIONER FINCH THEN ADDRESSED THE FLORIDA DEPARTMENT OF TRANSPORTATION HAVING BUILT TOWERS ALL UP AND DOWN INTERSTATE 10 AND THERE WAS A QUESTION ABOUT PRIVATE COMPANIES BEING ABLE TO USE THEM OR BUY A SPACE.

FRENCH ADDRESSED THE FIRST COMPANIES THAT BUILT THE TOWERS FELT THE INDUSTRY WOULD GROW SO FAST THEY WOULD HAVE THE CORNER ON THE MARKET ALONG THE

FREEWAYS; THEY OVERBUILT, IT COLLAPSED AND WENT BANKRUPT. SPECTRACITE THEN PURCHASED IT AND THEY ARE ALMOST IN BANKRUPTCY AND FL-DOT IS NOW TRYING TO GET MICROWAVE BUILT ON THE TOWERS. FOR YEARS NOW ALONG I-10 THESE TOWERS WILL BE UNUTILIZED. THE ORDINANCE HE IS PROPOSING WOULD PREVENT SPECULATIVE TOWERS; ANY TOWER CONSTRUCTED MUST HAVE AT LEAST ONE ANTENNA AND IT MUST BE JUSTIFIED BY DETERMINATION OF NEED.

FRENCH THEN ADDRESSED THE AGREEMENT IN THE PACKET WHICH IS STRUCTURED SO THE IMPLEMENTATION OF THE REGULATION OF THE UTILITY IS PAID FOR BY THE UTILITY COMPANY; DURING THE THREE YEAR TERM OF THE AGREEMENT THE COUNTY WILL NEVER PAY A DIME. HE THEN REPORTED ON THE WIRELESS APPLICATION PROCESS WHICH WAS INCLUDED IN THE PACKET HE PROVIDED.

HE ADDRESSED THE HEIGHT OF THESE TOWERS AND STATED THEY WOULD LIKE TO SEE THESE COMPANIES BUILD AT A LOWER LEVEL AND AS THEIR MARKET SALES EXPAND, ADD UP TO SERVICE OF SIX ANTENNAS.

HE ADDRESSED WAYS TO CAMOUFLAGE THE WIRELESS, CELLULAR SITES AND EXAMPLES WERE SHOWN IN THE PACKET HE PROVIDED.

HE PROVIDED A LIST OF REFERENCES AND RECOMMENDED THE BOARD CALL THEM; THE CITY OF BONIFAY AND TOWN OF EBRO WERE INCLUDED, THE CITY OF VERNON ALONG WITH SEVERAL OTHER COUNTIES ARE CONSIDERING ADOPTING THE AGREEMENT WITH GANNETT & FLEMING.

FRENCH THEN WENT OVER THE CASH INCOME STREAM INFORMATION HE HAD PROVIDED; INDUSTRIES LIKE TO GET THEIR APPLICATIONS APPROVED AS SOON AS POSSIBLE BECAUSE EVERY DAY THEY ARE IN OPERATION ONE ANTENNA ON EACH OF THESE TOWERS GENERATES \$2,000 TO \$3,000 GROSS REVENUE FOR THE TELECOMMUNICATION SERVICE. HE ALSO REPORTED ON THE TOWER COMPANIES THAT ERECT THIS VERTICAL REAL ESTATE ALSO LEASE SPACE BY THE INCH OF THE FOOT TO THE TELECOMMUNICATION COMPANIES; THAT IS WHY THERE IS A PROLIFERATION OF TOWERS WITH JUST ONE ANTENNA. HE ITERATED THE COUNTY HAS NO FRANCHISE UTILITY INCOME OFF THE UTILITIES OPERATING IN THEIR COMMUNITY.

HE THEN WENT OVER NON-TAX REVENUE FOR THE COUNTY; A TAX ASSESSMENT ON EACH TOWER. EACH TOWER IS VALUED AT \$150,000 TO \$175,000 WITH THE REAL VALUE BEING THE EQUIPMENT WHICH IS ATTACHED TO THE TOWER; THE RADIO ANTENNAS ARE VALUED AT \$300,000 TO \$500,000 PER ATTACHMENT; IF THERE WERE SIX ANTENNAS ON A TOWER, THE COUNTY WOULD BE LOOKING AT OVER A \$1,000,000 WORTH OF TAX ASSESSMENTS. HE CONTINUED BY SAYING THE TAX ASSESSOR SHOULD HAVE THE TOWER ATTACHED TO THE PROPERTY IDENTIFIED AND EACH INDIVIDUAL ANTENNA ATTACHED TO THE SAME PROPERTY IDENTIFIED TO THE COMMUNITY.

THE APPLICATION FEE; THE FULLY ALLOCATED COST TO REGULATE THE INDUSTRY OVER ITS LIFE IS IN THE BUILDING PERMIT FEE NOW. FRENCH QUESTIONED IF THE BOARD THOUGHT THE TIME AND EFFORT BEING PUT INTO REGULATING THIS UTILITY IS BEING MATCHED BY THEIR CURRENT BUILDING PERMIT. HE REFERENCED IN TRANSLATING THIS INTO THE COUNTY SUBSIDIZING THAT INDUSTRY FOR FIFTY YEARS OF SERVICE; THEY WOULD NEED TO BUILD UP THEIR FULLY ALLOCATED COSTS AND HOW TO MANAGE THIS: THE DOCUMENTS, PHONE CALLS, STAFF TIME, INSPECTIONS, ETC. THEIR FIRM RECOMMENDED A COST OF \$5,000 FOR NEW TOWERS WITH ONE ANTENNA; FOR EACH ADDITIONAL ANTENNA UP TO SIX AN ADDITIONAL \$2,500 FOR EACH APPLICATION FOR THEIR FULLY ALLOCATED COSTS. OF ALL THE COMMUNITIES THEY HAVE BEEN INVOLVED IN, THE LOWEST APPLICATION FEE HAS BEEN \$1,500 AND THE HIGHEST HAS BEEN \$15,000.

COMMISSIONER HALL QUESTIONED WHEN THE TOWER COMPANIES COME IN FOR A BUILDING PERMIT, THE COUNTY CAN CHARGE THEM THESE FEES. FRENCH ADVISED IF THE BOARD HAD A PROPERLY STRUCTURED ORDINANCE IN PLACE, THEY CAN CHARGE THE FEES. HE ADVISED ON THE EXISTING TOWERS, THEY ARE GRANDFATHERED IN; HOWEVER, WHEN THERE ARE MODIFICATIONS TO AN EXISTING TOWER OR ANTENNA ON THE TOWER, IT COMES UNDER THE ORDINANCE AND THERE CAN BE A CHARGE. FRENCH ADVISED THE COUNTY COULD DO A TAX ASSESSMENT ON THE EXISTING TOWERS BUT NOT ON AN APPLICATION FEE.

COMMISSIONER HALL QUESTIONED IF THEY HAD ASSESSED ANY OF THE TOWERS IN WASHINGTON COUNTY. FRENCH ADVISED THEY HAD NOT DONE THAT AT THIS TIME BUT ONCE

THEY GET INTO IT, THE APPLICATION PROCESS REQUIRES THE NEW APPLICANT TO IDENTIFY THE EXISTING TOWERS AND DETERMINE THE NEED FOR ADDITIONAL RADIO FREQUENCY PROVOCATION WITHIN THE AREA. IF THE NEED IS DETERMINED ON AN EXISTING TOWER, THEY MUST GO ON THAT TOWER; HOWEVER, IF IT IS FIVE MILES AWAY, THEY WOULD DETERMINE THE NEED FOR A NEW TOWER AND ATTACH THEIR ANTENNA TO IT. THEY IN ESSENCE, MINIMIZE THE NUMBER OF TOWERS AND MAXIMIZE THEIR USE.

FRENCH WENT ON TO EXPLAIN IF A PRIVATE INDIVIDUAL HAS AN EXISTING TOWER ON HIS PROPERTY, HE IS GOING TO BE GUARANTEED THAT TOWER ON HIS PROPERTY WILL GENERATE THE MOST REVENUE AT LEAST TO THAT PROPERTY OWNER.

RICHARD COMI, ONE OF THE FOUNDERS OF THE CENTER FOR MUNICIPAL SOLUTIONS, ADDRESSED THE BOARD STATING THEY HAD NOT FOUND ANYWHERE IN THE COUNTRY IN THE ENTIRE SEVENTEEN STATES THEY ARE WORKING IN, THE ASSESSED VALUE OF THESE FACILITIES IS WHAT IS THERE; THERE IS MONEY THAT HAS NOT BEEN PROPERLY ASSESSED AND ASSURED THERE IS SOME ASSESSED VALUE THE COUNTY CAN GO BACK AND PICK UP.

RANDY PARKER, PLANNING CONSULTANT, ADVISED HE AND LYNDA WALLER HAD DONE SOME RESEARCH AND THERE IS ABOUT 10,000 TOWERS THAT ARE BEING REPORTED AND PROBABLY AROUND 15 UNACCOUNTED FOR THAT DON'T HAVE ANY RECORDS; ABOUT 8 CO-LOCATES ARE ON THE TOWERS. HE HAD LOOKED AT THE TAX RECORDS AND MOST OF THE TOWERS ARE BEING ASSESSED FOR REAL PROPERTY BETWEEN \$30,000 AND \$40,000 WITH SOME OF THESE BEING ON A 20 TO 30 ACRE PIECE OF PROPERTY. HE ADVISED HE DIDN'T HAVE ANY IDEA ON THE TANGIBLE PERSONAL PROPERTY FOR THE EQUIPMENT CONNECTED TO THE TOWERS. HE RECOMMENDED THE BOARD LOOK INTO WHAT IS BEING OFFERED BY GANNETT FLEMING.

FRENCH THEN PASSED AROUND A HYPOTHETICAL CASH FLOW SITUATION OVER A TEN YEAR PERIOD FOR FIVE TOWERS WITH FOUR BUILT ON PRIVATE PROPERTY AND ONE BUILT ON MUNICIPAL PROPERTY AND THE CASH FLOW THAT COULD GENERATE FROM A LEASE PROGRAM OF THAT PROPERTY TO THE ANTENNA COMPANIES AND THE ACCUMULATIVE VALUE. THE TOWER COMPANIES ARE MAKING \$50,000 TO \$100,000 A YEAR AS THE LEASE HOLDER; WHEN THE COUNTY BECOMES THE LEASOR, THEY CAN GENERATE THAT REVENUE OFF OF THE WATER TOWER, TALL BUILDINGS OR OTHER COUNTY OWNED PROPERTY. HE REFERENCED IF THE CITY WATER TOWER HAD 3 ANTENNAS ON IT, THIS WOULD GENERATE \$9,000 PER MONTH FOR FIFTY YEARS; THE APPLICATION FEE FOR SIX TOWERS, \$5,000 EACH FOR NEW TOWERS AND \$2,500 FOR EACH ADDITIONAL WOULD BE \$17,500 FOR A FULLY BUILT TOWER AND APPLICATION FEES FOR THE COUNTY. HE ADDRESSED THEIR ROLE IN THIS PROGRAM IS THE REQUIREMENT FOR AN \$8,000 ESCROW ACCOUNT TO MAKE SURE THE ORDINANCE IS IMPLEMENTED PROPERLY.

PARKER ASKED WHAT WOULD HAPPEN IF AN APPLICANT IS DENIED DUE TO NO NEED AND THERE IS LITIGATION. FRENCH ADVISED THERE WOULD BE NO DENIAL IF THERE IS A PROOF OF NEED FOR THE PROJECT AND THE BURDEN IS ON THE APPLICANT TO PROVIDE THEIR CASE BY ENGINEERING NUMBERS.

PARKER WAS ADDRESSING THE \$8,000 COULD BE USED UP PRETTY QUICKLY IF AN APPLICANT DECIDES TO ENTER INTO LITIGATION BECAUSE THEY DON'T AGREE WITH THE DECISION THERE IS NO NEED.

COMI ADVISED THE \$8,000 ESCROW ACCOUNT WOULD NORMALLY HANDLE THE ENTIRE PROCESS FOR AN APPLICATION; THE LAW ALSO STATES IF THE ESCROW ACCOUNT GETS DOWN TO \$0, THE APPLICANT WILL REPLENISH THIS ACCOUNT SO THERE IS ABSOLUTELY \$0 COST TO THE COUNTY. HE ADVISED THE ORDINANCE THEY HAVE PUT INTO PLACE HAS NEVER BEEN CHALLENGED; IF A QUALITY DOCUMENT IS PUT IN PLACE, THE INDUSTRY WILL FOLLOW IT. ALSO, AT \$60,000 TO \$90,000 A MONTH, THEY WANT THEIR PERMIT SO THEY ARE GOING TO FOLLOW THE LAW. IF THERE IS AN ORGANIZATION THAT IS GOING TO MAKE THEM COMPLY WITH THE LAW, THEY ARE GOING TO DO IT. HE ADDRESSED IN WASHINGTON COUNTY OVER THE NEXT FOUR TO FIVE YEARS, THEY WILL SEE HUNDREDS OF THESE FACILITIES. COMI STATED HE AND FRENCH WERE HERE TODAY TO ADVISE THE BOARD TO CONTROL THE ISSUE, BE PROACTIVE, GET IT DONE AND GENERATE REVENUES WITHOUT IT COSTING THEM ANYTHING.

COMMISSIONER FINCH ADDRESSED THE NEW PAEC BUILDING WHICH WILL BE LOCATED ALONG I-10 WILL BE BUILDING NEW TOWERS AND THIS NEEDS LOOKING AT IN THE FUTURE.

THEY REQUESTED THE COUNTY ATTORNEY REVIEW THE DOCUMENTS THEY HAVE PROVIDED. ATTORNEY HOLLEY STATED HE WAS REVIEWING THE DOCUMENTS FOR HOLMES COUNTY AND HE RECOMMENDED THE BOARD REVIEW THEM OVER THE NEXT MONTH AND AT THE MAY BOARD MEETING, MAKE A DECISION TO ADVERTISE THE ORDINANCE IF THAT IS WHAT THEY WANT TO DO.

FRENCH ADVISED THE PROCESS WOULD BE A ONE PAGE INTERIM ORDINANCE WHICH HOLDS THE FULL ORDINANCE IN EFFECT WHILE IT IS BEING ADOPTED AND PROTECTS THE COUNTY FROM ANY FLOOD OF APPLICANTS TRYING TO GET GRANDFATHERED IN. HE REQUESTED THEY CONSIDER THEIR AGREEMENT ALSO. HE AGREED TO COME AND HOLD A WORKSHOP WITH THE BOARD IF THEY DESIRE.

COMMISSIONER BROCK QUESTIONED THE DETERMINATION OF THE APPLICATION FEE. FRENCH INFORMED HIM THE COUNTY ADMINISTRATOR WOULD ITEMIZE THE FULLY ALLOCATED COST OVER THE LIFE OF THE UTILITY AND BUILD UP THE COST WITH THE COST OF LIVING ADJUSTMENT AND PUT THE TOTAL PRICE INSIDE THE ORDINANCE.

FRENCH ADDRESSED THE COUNTY WOULD HAVE TO DETERMINE WHAT THEIR INFRASTRUCTURE COST IS AND BUILD UP THEIR FULLY ALLOCATED COST TO SERVICE THE UTILITY; EVERY COMMUNITY WILL BE DIFFERENT BUT THEY RECOMMEND \$5,000 AND \$2,500 FEES.

COMI GAVE AN EXAMPLE OF HOW TO DETERMINE THE FULLY ALLOCATED COST TO SERVICE THE UTILITY.

ATTORNEY HOLLEY REITERATED HIS RECOMMENDATION WAS FOR THE BOARD TO REVIEW IT AND AT THEIR NEXT MEETING, ADVERTISE THE ORDINANCE IF THIS IS WHAT THEY WANT TO DO. THE BOARD'S CONSENSUS WAS TO APPROVE OF HOLLEY'S RECOMMENDATION.

CHAIRMAN CORBIN CALLED FOR A FIVE MINUTE BREAK. CLERK LINDA COOK LEFT THE MEETING AT THIS TIME.

PURSUANT TO A RECESS, CLIFF KNAUER BEGAN WITH HIS REPORT:

1. SCOP PROJECT-OUTSTANDING ISSUES WITH REGARD TO EROSION ON CR284 AND CR279: BOTH OF THOSE ROADS HAVE BEEN REDRESSED AND BEING SODDED TODAY; HE WILL TAKE A LOOK AT THE PROJECTS TODAY. HE AGREED HE WOULD GET WITH COMMISSIONER HALL AND BROCK, DUE TO THESE ROADS BEING IN THEIR DISTRICT, BEFORE RELEASING ANDERSON COLUMBIA'S RETAINAGE ON THE PROJECTS WHICH IS BEING HELD BY BOARD FINANCE.

2. SECTION OF ORANGE HILL ROAD FROM PIONEER ROAD TO WHERE THE CDBG SECTION OF ORANGE HILL ROAD STARTED. HE ADDRESSED THERE BEING A SECTION OF 22' ASPHALT THAT TIES INTO THE COUNTY PIT AT MOONSEED THAT DROPS DOWN TO 18' FROM THE END OF THAT ALL THE WAY TO PIONEER WHERE IT GOES BACK TO 22'. CHAIRMAN CORBIN WAS WANTING THE WIDTH TO ALL BE 22'. CHAIRMAN CORBIN ADDRESSED IT BEING A SAFETY HAZARD. KNAUER ADVISED THE COUNTY COULD USE THEIR WIDENING MACHINE AND THE MATERIALS COULD COME FROM MOONSEED PIT; THE ASPHALT FOR THE PROJECT WOULD COST APPROXIMATELY \$100,000.

COMMISSIONER BROCK AGREED WITH CHAIRMAN CORBIN ON THE SAFETY; HOWEVER, ON CREEK ROAD THERE IS ABOUT NINE MILES OF 18' WIDTH AND THERE IS SCHOOL BUSES, LOG TRUCKS, ETC. THAT HAVE COMPLETELY MADE A ROAD OFF THE ROAD WHERE THEY HAVE RUN AND BEAT OUT THE ROAD.

COMMISSIONER COPE ADDRESSED A SAFETY ISSUE ON COPE ROAD; THERE HAVE BEEN ABOUT EIGHTEEN ACCIDENTS IN THE LAST FOUR YEARS ON IT AS WELL AS DEATHS AND IT IS 18' WIDE.

COMMISSIONER FINCH STATED THE ELEVATION CHANGES ON THE ORANGE HILL ROAD AND IT BEING A BAD ROAD FOR TRUCKS TO BE RUNNING ON; THE TRUCKS HAVE RUN OFF THE EDGE OF THE SHOULDERS MAKING IT DROP IN SOME PLACES SIX TO EIGHT INCHES.

ED PELLETIER ADDRESSED THE BOARD ON THE NEW SECTION OF

ORANGE HILL ROAD; THE COUNTY TRUCKS ARE GOING TO FAST AND HAVE COMPLETELY WIPED OUT THE YELLOW LINE. DISCUSSION WAS HELD ON LOG TRUCKS AND COUNTY TRUCKS GOING TOO FAST. ATTORNEY HOLLEY QUESTIONED IF THERE WERE ANY SIGNS UP ON THE ROAD WARNING PEOPLE THE ROAD IS NARROWING; KNAUER ADVISED THERE WERE NONE. CHAIRMAN CORBIN ADVISED ADMINISTRATOR HERBERT TO MAKE A NOTE FOR PUBLIC WORKS TO PUT UP SIGNS WARNING OF A NARROW ROAD AHEAD.

COMMISSIONER FINCH QUESTIONED IF THE BOARD WAS ANY CLOSER TO GETTING THEIR FEMA PROJECTS CLOSED OUT AND THE \$1,000,000 BEING AVAILABLE FOR FUTURE ROAD PAVING. DEPUTY CLERK CARTER ADVISED SHE HAD SPOKEN WITH DEBBIE RILEY, SECRETARY AT PUBLIC WORKS, AND SHE HAD ADVISED THERE WAS ONE PIPE TO BE INSTALLED AND THE MUD HILL PROJECT WAS ALL THAT WAS REMAINING TO BE DONE ON THE FEMA PROJECTS.

DEPUTY CLERK CARTER REITERATED SHE WOULD LIKE TO WAIT UNTIL ALL THE DSR'S ARE COMPLETED AND THE STATE HAS APPROVED OF THE CLOSE OUT PRIOR TO OBLIGATING THE \$1,000,000 FUTURE ROAD PAVING MONIES.

DISCUSSION WAS HELD ON THE MUD HILL DSR NOT BEING CONTRACTED OUT YET. COMMISSIONER BROCK ADVISED THEY WERE WAITING FOR APPROVAL FROM FEMA TO COMPLETE THIS DSR.

KNAUER REPORTED THE ORIGINAL DSR ALLOTTED \$20 PER TON FOR ASPHALT; HE HAD PUT TOGETHER A COST ESTIMATE OF WHAT IT WOULD ACTUALLY COST TO DO IT AND IT WAS PROVIDED TO ROAD AND BRIDGE AND THE BOARD. COMMISSIONER BROCK REITERATED IT HAD BEEN FAXED TO FEMA.

COMMISSIONER BROCK STATED HE HAD A PROJECT THAT WAS A LITTLE LESS THAN A MILE THAT IS FEEDING OFF THE CDBG GRANT THAT HE DOESN'T HAVE FUNDING FOR; HE WOULD LIKE TO GET IT UNDER CONTRACT TO KEEP THE COUNTY FROM GOING INHOUSE AND TYING UP THEIR EQUIPMENT.

KNAUER RECOMMENDED, IF THE MUD HILL DSR IS THE ONLY DSR REMAINING, THE COUNTY GO AHEAD AND PURCHASE A LOAD OF ASPHALT, PUT IT DOWN AND TRY TO COVER IT UP AS THEY ONLY HAD \$3,000 TO \$4,000 DESIGNATED FOR THE ASPHALT UNDER THE DSR THEY ARE WAITING FOR FEMA TO APPROVE.

CHAIRMAN CORBIN REQUESTED KNAUER CONTACT DEBBIE AND HAVE HER CALL THE STATE TO TRY AND GET THE MUD HILL DSR EXPEDITED. KNAUER ADDRESSED THERE BEING MILES AND MILES OF 18' ROADS IN THE COUNTY THAT WIDENS UP TO 22' FOR A 2 MILE SECTION AND THEN IT GOES INTO DIRT. HE REFERENCED PIONEER ROAD HAVING A SEVEN MILE STRETCH THAT IS 22' WIDE AND TIES INTO 22' WIDTH. HE RECOMMENDED HAVING A WIDER ROAD AHEAD SIGN ON THESE ROADS. HE RECOMMENDED PUTTING A WARNING ON PIONEER ROAD THERE IS A NARROW ROAD AHEAD AND PUT A WARNING, IF YOU ARE EASTBOUND ON THE NEW SECTION OF ORANGE HILL ON THE NORTH SIDE OF THE ROAD, SUGGESTING THEY ARE HEADED FOR A NARROW ROAD.

COMMISSIONER FINCH REFERENCED WHEN WORKING WITH FL-DOT IN TRAFFIC, ONE LAWSUIT SAID IF YOU RECOGNIZE A PROBLEM AND NOT DO ANYTHING ABOUT IT, YOU ARE LIABLE; YOU ACTUALLY BECAME MORE LIABLE BY RECOGNIZING IT.

DISCUSSION WAS HELD ON THE SPEED LIMIT ON ORANGE HILL ROAD. KNAUER ADVISED IT WAS 35MPH ON THE NEW SECTION ON ORANGE HILL ROAD BUT THOUGHT IT WAS 45MPH ON THE OLD SECTION.

CHAIRMAN CORBIN REQUESTED THE COUNTY ADMINISTRATOR NOTIFY



ROAD AND BRIDGE TO POST THE 18' SECTION AT 45 MPH RATHER THAN PUTTING UP THE SIGNS. KNAUER AGREED TO GIVE THE COUNTY ADMINISTRATOR THE TRANSITIONING WHEN POSTING THE MILEAGE ON THE ROAD.

3. CDBG-ALL PHONE LINES ARE COMPLETED ON HOLMES VALLEY ROAD PER BELL SOUTH; THERE IS A DROP TOWARD THE FANNING BRANCH END THAT HAS A DROP POLE THEY ARE SUPPOSE TO BE MOVING TODAY. AFTER THIS IS DONE, PHONE AND POWER IS READY ON HOLMES VALLEY ROAD. HE NOTIFIED ANDERSON COLUMBIA, THE UTILITIES ARE OUT OF THE WAY. ALSO, ANDERSON COLUMBIA HAS NOT RETURNED THE NOTICE TO PROCEED THAT WAS SENT TO THEM FOUR WEEKS AGO; ANDERSON COLUMBIA HAS ADVISED THEY HAVE THE NOTICE TO PROCEED, THEY WERE GOING TO SIGN IT AND SEND IT BACK BUT IT WOULD BE THREE WEEKS BEFORE THEY WOULD BE ABLE TO HAVE ANY EQUIPMENT OR CREWS ON THE PROJECT.  
KNAUER ADDRESSED THE NOTICE TO PROCEED INDICATES THE CONTRACTOR HAS TEN DAYS FROM THE ISSUANCE OF IT TO BEGIN WORK; THAT TEN DAYS IS PAST, ANDERSON COLUMBIA HAS NOT RETURNED THE NOTICE TO PROCEED AND THEY ARE SAYING IT WILL BE THREE WEEKS BEFORE THEY ARE ON THE JOB SITE. KNAUER ADDRESSED IF YOU DON'T SEND THEM OUT BY CERTIFIED MAIL, THE NOTICE TO PROCEED SHOULD BE BASED ON THE DATE LISTED ON THE NOTICE TO PROCEED. ATTORNEY HOLLEY ADVISED IT IS PRESUMED TO BE RECEIVED WHEN IT IS PUT IN THE MAIL. KNAUER ADVISED HE DIDN'T KNOW IF ANYTHING CAN BE DONE ABOUT ANDERSON COLUMBIA NOT STARTING ON THE PROJECT WITHIN 10 DAYS. ATTORNEY HOLLEY ADVISED THE BOARD CAN PENALIZE THEM IF THE PROJECT IS NOT COMPLETED WITHIN THE TIME FRAME ALLOWED FOR THE PROJECT.
4. JOINER ROAD-HEAVY EARTH CONSTRUCTION IS BRINGING EQUIPMENT TO JOINER ROAD ON MONDAY; A PRE-CONSTRUCTION MEETING WILL BE SCHEDULED WITH THEM ONCE THEY GET THEIR EQUIPMENT AND PEOPLE HERE. ALSO, THE COUNTY IS IN GOOD SHAPE WITH THE UTILITIES ON JOINER ROAD.  
RATTLEBOX ROAD-SHOULD BE WELL AHEAD OF SCHEDULE
5. WHITTINGTON ROAD PAVING-PAVING PROJECT IS DONE. HE HAS A PRICE FROM PORTER CONSTRUCTION FOR SOD TO THE EDGE OF PAVEMENT OF \$1.50 A SQUARE YARD FOR 2500 SQUARE YARDS FOR \$3,750. HE ADDRESSED THE NEED TO GET THE SOD DOWN QUICKLY. CHAIRMAN CORBIN STATED THIS COULD BE DECLARED AN EMERGENCY BECAUSE THE PAVING IS ALREADY DOWN AND IF IT COMES A BIG RAIN IT WILL WASH. COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO DECLARE AN EMERGENCY AND APPROVE FOR PORTER TO PUT THE SOD DOWN ON WHITTINGTON ROAD.
6. LAP PROCESS-AFTER COMMISSIONER FINCH ADDRESSED HAVING BEEN TOLD IF THE COUNTY WAS NOT LAP CERTIFIED, THEY WOULD NOT BE RECEIVING FUNDING FOR THE BIKE TRAIL PROJECT THAT IS CURRENTLY IN THE FL-DOT WORK PROGRAM, KNAUER EXPLAINED THE LOCAL AGENCY PARTICIPATION PROCESS. IF THE COUNTY IS NOT LAP CERTIFIED, THEY WOULD STILL GET THEIR PROJECT DONE; HOWEVER, IT WOULD BE DONE THROUGH FL-DOT'S WORK PROGRAM WHEN THE PROJECT COMES THROUGH THEIR TIME FRAME. IF THE BOARD WANTS IT DONE AHEAD OF SCHEDULE, THEY WILL HAVE TO HAVE THE LAP AGREEMENT APPROVED, FUND THE PROJECT UPFRONT AND GET REIMBURSED FROM FL-DOT WHEN THE PROJECT COMES THROUGH THEIR WORK SCHEDULE CONTRACTOR. COMMISSIONER FINCH ADVISED KNAUER HE WANTED HIM TO DO WHATEVER NECESSARY TO GET THE

COUNTY LAP CERTIFIED AND OFFERED HIS ASSISTANCE.

COMMISSIONER BROCK QUESTIONED WHEN REIMBURSEMENT WOULD BE RECEIVED ON THE BRICKYARD SIDEWALK PROJECT THAT IS TO BE PAID UPFRONT BY THE SCHOOL BOARD AND THE COUNTY. ADMINISTRATOR HERBERT ADVISED THIS WAS AN ENHANCEMENT GRANT WHERE THE BOARD WOULDN'T GET PAID UNTIL IT WAS IN FL-DOT'S WORK SCHEDULE; HOWEVER, IT WAS CHANGED TO A CTST GRANT SO THEY CAN GET REIMBURSED WITHIN 45 DAYS AFTER INVOICING.

COMMISSIONER FINCH ADDRESSED IF THE COUNTY IS LAP CERTIFIED, THEY WILL BE IN CONTROL OF A PROJECT; IF NOT, THE FL-DOT WILL BE MANAGING IT AND THE COUNTY WILL NOT HAVE ANYTHING TO DO WITH IT. KNAUER AGREED AND SAID THE COUNTY WOULD GET A LOT MORE FOR THEIR MONEY IF THEY ARE LAP CERTIFIED.

7. SIDEWALK PROJECT AND SUNNY HILLS RESURFACING PROJECT-KNAUER UPDATED BCC ON THESE PROJECTS CURRENTLY BEING OUT FOR BID.

COMMISSIONER FINCH QUESTIONED KNAUER IF SOUTHEASTERN HAD STARTED SURVEYING AT LEISURE LAKE; KNAUER ADVISED IT WAS ON THEIR PROPOSAL IT WOULD BE FIVE WEEKS OR SIX WEEKS FROM THE TIME THEIR PROPOSAL WAS ACCEPTED.

8. BRICKYARD ROAD BIKE PATH PROJECT-KNAUER MADE THE BOARD AWARE HE HAD TALKED WITH POST BUCKLEY ABOUT CHANGING THE BID SCHEDULE ON THE PROJECT AND THERE WERE ISSUES THAT CAME UP HE WASN'T AWARE OF: POST BUCKLEY IS NOT THE ENGINEER OF RECORD, DAVID MELVIN IS ENGINEER OF RECORD; THE REVIEW PROCESS WENT THROUGH POST BUCKLEY. DUE TO THERE BEING QUESTIONS AS TO HOW DAVID MELVIN WOULD GET PAID TO REVIEW THE CHANGES KNAUER WAS WANTING TO MAKE IN THE BID SCHEDULE, HE PUT THE PROJECT OUT FOR BID EXACTLY LIKE THE ORIGINAL BID SCHEDULE.

ADMINISTRATOR HERBERT QUESTIONED IF THERE WAS GOING TO BE A PRE-BID CONFERENCE. KNAUER STATED HE WOULD HAVE TO CHECK TO SEE HOW IT WAS ADVERTISED BUT IF THE BOARD WANTS A PRE-BID CONFERENCE, HE CAN DO AN ADDENDUM AT ANY TIME BUT THE PLANS ARE PRETTY SELF-EXPLANATORY.

HERBERT ADVISED HE JUST WANTED TO NOTIFY THE SCHOOL BOARD IN CASE THERE WERE ANY CONFLICTS WITH BUS ROUTES OR ANY THING THEY WOULD BE WORKING ON. KNAUER ADVISED THERE WOULD BE PLENTY OF TIME TO DEAL WITH THOSE ISSUES ONCE IT IS UNDER CONTRACT; THE MAIN OBJECTIVE OF A PRE-BID CONFERENCE IS TO MAKE SURE THEY KNOW WHAT THEY ARE BIDDING ON.

COMMISSIONER HALL ADDRESSSED THE POSSIBILITY IF BRICKYARD ROAD WERE TO EVER START BUILDING UP, IT WOULD HAVE TO BE WIDENED AND THESE SIDEWALKS TORN DOWN. COMMISSIONER BROCK AGREED COMMISSIONER HALL HAD A GOOD POINT BECAUSE HE THINKS BRICKYARD ROAD IS SCHEDULED ALONG WITH PIONEER ROAD FOR WIDENING. COMMISSIONER HALL ADDRESSSED THIS INFORMATION IS NEEDED PRIOR TO SPENDING A LOT OF MONEY PUTTING THE SIDEWALKS DOWN.

CHAIRMAN CORBIN SUGGESTED COMMISSIONER HALL LOOK AT THE BID SCHEDULE PRIOR TO THE BID AWARD ON THE PROJECT.

COMMISSIONER COPE QUESTIONED KNAUER IF HE HAD GOTTEN A CHANCE TO LOOK AT THE DRAINAGE ON THE OLD BONIFAY ROAD; COMMISSIONER COPE IS TO GET WITH KNAUER ON THIS PROJECT.

CHAIRMAN CORBIN ADVISED THE BOARD MAVIS AT THE WASHINGTON COUNTY ARC CENTER HAD ASKED IF THE BOARD WAS AWARE OF ANY PLANS FOR WORK TO BE DONE ON FALLING WATERS ROAD. KNAUER ADVISED THAT COMMISSIONER ENFINGER HAD GOTTEN HIM TO DO A DRAINAGE PLAN ON FALLING WATERS ROAD.

ADMINISTRATOR HERBERT ASKED KNAUER ABOUT THE TIME FRAME FOR THE BRICKYARD ROAD SIDEWALK PROJECT TO BE COMPLETED DUE TO THE NEED TO HAVE IT DONE PRIOR TO THE BEGINNING OF THE NEXT SCHOOL TERM. KNAUER ADVISED HE THOUGHT HE ADVERTISED

FOUR MONTHS FOR COMPLETION OF THE PROJECT. ATTORNEY HOLLEY QUESTIONED IF THEY COULDN'T DO THE AREA IN FRONT OF THE SCHOOL FIRST WITH KNAUER ADVISING HE DIDN'T KNOW WHY NOT. KNAUER ADVISED IT WOULD BE NEXT MONTH BEFORE HE CAN REPORT TO THE BOARD ON THE BIDS HE GETS NEXT WEEK. CHAIRMAN CORBIN QUESTIONED IF HE NEEDED TO CALL A RECESSED MEETING.

DUE TO KNAUER ADVISING THE BIDS WOULD BE IN ON MAY 1ST AND HE WOULD BE PREPARED TO MAKE A RECOMMENDATION ON MAY 2ND, CHAIRMAN CORBIN ASKED ADMINISTRATOR HERBERT TO REMIND HIM BEFORE THE BOARD ADJOURNS TODAY TO SEE IF THEY WANT TO RECESS THIS MEETING.

KNAUER THEN ADVISED HE WOULD HAVE THE BIDS FOR SUNNY HILLS RESURFACING IN ON MAY 1ST AND BE READY TO MAKE A RECOMMENDATION ON MAY 2ND ALSO.

COUNTY ADMINISTRATOR HERBERT REPORTED ON THE SURVEY PROPOSALS; IN THE ADVERTISEMENT, IT READ THE COUNTY STAFF PLANS TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS THE MINIMUM, IF POSSIBLE, OF TWO FIRMS FOR THE STIPULATED PROFESSIONAL SERVICES. TWO PROPOSALS WERE RECEIVED:

1. SOUTHEASTERN SURVEYORS
2. SYFRETT SURVEYORS

CHANCE POWELL, COMMISSIONER COPE AND ADMINISTRATOR HERBERT REVIEWED THE PROPOSALS, INTERVIEWED BOTH FIRMS, THEY SCORED CLOSE TOGETHER AND THEY WERE BOTH QUALIFIED TO DO THE SURVEYING THE COUNTY WOULD NEED. THEY RECOMMENDED CONTRACTING WITH BOTH FIRMS AND DISTRIBUTE THE WORK BUT THEY WANTED TO DISCUSS WITH THE BOARD HOW THEY WOULD DISTRIBUTE THE WORK; ALTERNATE THE JOBS OR DO IT PER JOB.

CHAIRMAN CORBIN ASKED THE ATTORNEY IF THE BOARD COULD AWARD IT TO BOTH FIRMS; ATTORNEY HOLLEY ADVISED THEY COULD.

DISCUSSION WAS HELD WITH COMMISSIONER COPE ADVISING HE HAD RANKED SYFRETT ONE POINT HIGHER THAN SOUTHEASTERN; HIS REASONING BEING WAYNE YOUNG IS ASSOCIATED WITH SYFRETT AND HAS ABOUT 41 YEARS EXPERIENCE WITH MOST OF IT BEING IN WASHINGTON COUNTY AND HE IS VERY FAMILIAR WITH THE COUNTY. COMMISSIONER COPE STATED IF THE BOARD WAS GOING WITH ONE FIRM, HIS RECOMMENDATION WOULD BE SYFRETT.

ADMINISTRATOR HERBERT RECOMMENDED AN HOURLY FEE BE SET AND ALTERNATE THE JOBS AND PAY THEM BY THE HOUR.

ATTORNEY HOLLEY RECOMMENDED THE ADMINISTRATOR MEET WITH BOTH SURVEYING FIRMS AND DISCUSS THE WORK SCHEDULE.

COMMISSIONER FINCH QUESTIONED WHAT WOULD BE WRONG WITH EACH TIME A JOB CAME UP, GIVE IT TO BOTH THE FIRMS AND WHICHEVER ONE GIVES THE BEST PRICE, GIVE IT TO THAT FIRM.

CHAIRMAN CORBIN ASKED ADMINISTRATOR HERBERT TO MEET WITH BOTH SURVEYING FIRMS AND TRY AND NEGOTIATE HOW TO ROTATE A WORK SCHEDULE AND REPORT BACK TO THE BOARD. CHAIRMAN CORBIN THEN APPOINTED COMMISSIONER COPE TO WORK WITH THE COUNTY ADMINISTRATOR AND BRING BACK A RECOMMENDATION TO THE BOARD AT THEIR RECESSED MEETING.

HERBERT REPORTED LLOYD BRUNER, BUILDING MAINTENANCE SUPERVISOR, HAVING LOOKED AT REPLACING THE CARPET AT THE OLD COMMISSIONERS MEETING ROOM, IN THE LOBBY AND IN THE HALLWAY; STATE BID PRICE FROM SHAW INDUSTRY FOR CARPET IN COURTROOM AREA (OLD COMMISSIONERS MEETING ROOM) WAS \$1,299.87 AND CARPET FOR LOBBY AND HALLWAY WAS \$2,460.88 FOR A TOTAL OF \$3,760.25. HERBERT ADVISED THE CARPET WOULD BE PAID FROM THE COURT FACILITY FUND.

WHEN QUESTIONED IF THEY HAD ADVERTISED FOR BIDS, HERBERT ADVISED BRUNER HAD CONTACTED A COUPLE OF DIFFERENT CARPET COMPANIES THAT WERE SUPPOSE TO MEET HIM TO LOOK AT WHERE THE CARPET WAS TO BE PUT DOWN; SHAW WAS THE ONLY ONE WHO SHOWED UP AND THEIR BID WAS STATE BID PRICE.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO ACCEPT THE STATE BID PRICE FROM SHAW FOR \$3,760.25.

ADMINISTRATOR HERBERT UPDATED THE BOARD ON PREBLE RISH WORKING WITH MSBU ON DESIGNING, CONSTRUCTION PLANS, SURVEYING AND INSPECTIONS ON INDEPENDENCE DRIVE

IMPROVEMENTS; THEY HAVE OFFERED A PROPOSAL TO DO THE WORK FOR \$9,500 WITH FUNDING TO COME OUT OF MSBU.

GLEN ZANETIC ADDRESSED THE BOARD STATING THE MSBU COMMITTEE HAD APPROVED OF KNAUER'S PROPOSAL TO DO THE WORK; INDEPENDENCE DRIVE WILL BE PLUGGED INTO SUNNY HILLS BOULEVARD WHICH WILL BE PAVED ABOUT .2 OF A MILE; THE WORK SHOULDN'T BE TOO DRASTIC BECAUSE THEY ARE PUTTING IN SWALE WORK FOR THE DRAINAGE AND THE ROAD WORK IS PRETTY MUCH THERE.

COMMISSIONER BROCK SAID HE UNDERSTOOD THE COUNTY WAS TO DO THE INHOUSE WORK; ZANETIC AGREED.

COMMISSIONER FINCH OFFERED A MOTION TO APPROVE OF PREBLE-RISH'S PROPOSAL AND TO PROCEED WITH THE WORK. COMMISSIONER BROCK SECONDED THE MOTION WITH THE UNDERSTANDING THE COUNTY WILL DO THE BASE WORK WHILE THE EQUIPMENT IS SCHEDULED IN COMMISSIONER FINCH'S DISTRICT. THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATOR HERBERT REPORTED ON A LETTER FROM THE MSBU COMMITTEE REQUESTING THE MSBU COORDINATOR'S COMPENSATION BE INCREASED FROM \$400 TO \$1,500 PER MONTH FOR THE ENTIRE FISCAL YEAR 2002-2003. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE REQUEST.

HERBERT REPORTED THE CIVIC ASSOCIATION AT SUNNY HILLS HAS AGREED TO LEASE BOAT LAKE PROPERTY TO THE COUNTY SO THE MSBU FUNDS CAN BE USED TO DO IMPROVEMENTS TO THE PROPERTY; ATTORNEY HOLLEY HAD PROVIDED THE BOARD WITH A COPY OF THE LEASE AGREEMENT.

COMMISSIONER FINCH NOTED THE AGREEMENT WAS THE SAME AS THE AGREEMENT THE COUNTY PREVIOUSLY HAD ON THE BOAT LAKE PROPERTY EXCEPT THIS AGREEMENT ALLOWS THE MSBU INMATE CREWS TO COME IN AND WORK ON THE PROPERTY.

COMMISSIONER BROCK EXPRESSED OPPOSITION TO THE PERMIT FEES BEING CHARGED TO GO BOAT LAKE AS THERE IS NO OTHER PLACE IN THE COUNTY PEOPLE HAVE TO PURCHASE A PERMIT.

ZANETIC EXPLAINED THE MONIES WOULD BE USED TO PAY THE GATE ATTENDANTS FOR BOAT LAKE, THE CIVIC ASSOCIATION EMPLOYEES, ETC. COMMISSIONER FINCH ADDRESSED THE CIVIC ASSOCIATION PROBABLY WAS DOING SOMETHING THE COUNTY WAS GOING TO HAVE TO END UP DOING AT SOME OF THE OTHER LAKES, ETC.; COME UP WITH A REVENUE SOURCE TO HELP MAINTAIN THE FACILITIES. THE MOTION ON THE FLOOR CARRIED WITH COMMISSIONER BROCK AND HALL OPPOSED.

HERBERT REPORTED ON ZANETIC DRIVING A COUNTY VEHICLE TO PICK UP PARTS, DRIVING NEW PERSONNEL AROUND, ETC.; HE HAD TALKED WITH ATTORNEY HOLLEY ABOUT THE LIABILITY OF ZANETIC DRIVING THE COUNTY VEHICLE AND NOT BEING A COUNTY EMPLOYEE AND QUESTIONED IF THERE NEEDED TO BE A CONTRACT DRAWN UP WITH ZANETIC.

HERBERT ASKED THE BOARD IF THEY WOULD LIKE FOR ATTORNEY HOLLEY TO DRAW UP AN AGREEMENT OR CONTRACT THAT WOULD PROVIDE SOME PROTECTION FOR THE COUNTY.

ATTORNEY HOLLEY RECOMMENDED FIRST CHECKING WITH THE COUNTY INSURANCE CARRIER TO SEE IF THEY CAN ADD ZANETIC AS AN ADDITIONAL INSURED DRIVER WITHOUT AN AGREEMENT; IF NOT, THEN DRAW UP A CONTRACT. CHAIRMAN CORBIN ASKED ATTORNEY HOLLEY TO CHECK WITH THE INSURANCE AGENT.

GLEN ZANETIC ADDRESSED THE FIRE HYDRANTS IN SUNNY HILLS HAVE BEEN INSTALLED; THEY ARE ON COUNTY RIGHT OF WAY WHICH MAKES THEM COUNTY PROPERTY. HE RECOMMENDED DEDICATING THE FIRE HYDRANTS TO THE FLORIDA WATER SYSTEM; HE UNDERSTANDS ONCE THEY ARE DEDICATED TO THEM, THEY WILL BE RESPONSIBLE FOR MAINTENANCE AND UPKEEP. HE ALSO ITERATED FLORIDA WATER SYSTEM WOULD BE SENDING A LETTER TO THE COUNTY STATING THEY WOULD BE RESPONSIBLE FOR THE MAINTENANCE AND UPKEEP OF THE FIRE HYDRANTS. ZANETIC RECOMMENDED THE COUNTY GIVE THE FIRE HYDRANTS TO THE WATER SYSTEM.

COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GIVE THE FIRE HYDRANTS TO THE WATER SYSTEM CONTINGENT ON THEM PROVIDING A LETTER STATING THEY WILL ACCEPT THE MAINTENANCE AND UPKEEP ON THE HYDRANTS.

STACY WEBB UPDATED THE BOARD ON THE SHUTTER GRANT PROJECT; THE PROJECT IS ALMOST COMPLETED.

WEBB UPDATED THE BOARD ON THE FOREVER FLORIDA TRUST GRANT; THE WASHINGTON COUNTY PLANNING COUNCIL IS GETTING READY TO PERMIT ON THE CRYSTAL LAKE BOAT RAMP AND SPRING RUN AREA. WEBB REQUESTED AUTHORIZATION FROM THE BOARD TO HAVE THE BOUNDARY SURVEYS DONE ON THESE PROJECTS IN ORDER TO TAKE CARE OF ALL THE LEGALITIES WITH THE LAND. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO APPROVE OF WEBB'S REQUEST.

WEBB UPDATED THE BOARD ON LYNDA WALLER, CODE ENFORCEMENT OFFICER, HAVING SENT THE COUNTY ADMINISTRATOR A GRANT APPLICATION FOR THE NEW LOCAL MITIGATION STRATEGY PLAN THAT IS DUE IN JUNE OF 2003; THE WEST FLORIDA REGIONAL PLANNING COUNCIL IS PROPOSING THEY PREPARE AND ADMINISTER THE GRANT APPLICATION. SHE ADDRESSED THE COMPENSATION FOR THE ADMINISTRATION WOULD BE OVER AND ABOVE THE CONTRACT THE COUNTY ALREADY HAS WITH THE WEST FLORIDA REGIONAL PLANNING COUNCIL.

WEBB ADVISED SHE HAD CHECKED TO SEE IF IT WAS POSSIBLY SOMETHING THAT COULD BE DONE INHOUSE; THERE IS A MATCH REQUIRED ON THE GRANT AND THE INKIND FIGURE FOR HER SALARY CAN BE USED AS THE MATCH. HOWEVER, WALLER HAD ADVISED HER THE PLAN WAS SO IN DEPTH, DETAILED AND COMPLICATED AND RECOMMENDED LETTING THE PLANNING COUNCIL DO THE GRANT APPLICATION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF WALLER'S RECOMMENDATION FOR THE WEST FLORIDA REGIONAL PLANNING COUNCIL TO PREPARE AND ADMINISTER THE LMS PLAN GRANT APPLICATION.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO AUTHORIZE STACY WEBB TO EXPLORE A GRANT FOR A PIONEER VILLAGE OR HERITAGE PARK IN WASHINGTON COUNTY.

COMMISSIONER BROCK ADDRESSED HIM NEEDING TO HAVE AN APPRAISAL DONE ON A FEMA ACQUISITION PROPERTY FOR GLEN AND PEGGY ANDREWS OF VERNON.

WEBB ADVISED THE ANDREWS WERE ONE OF THE LAST ONES IN THE FEMA BUYOUT PROGRAM; TALLAHASSEE HAS GIVEN HER THE RUN AROUND BY WANTING A DAMAGE ESTIMATOR FORM FILLED OUT ON THE PROPERTY BASED ON THE FLOOD THAT OCCURRED IN 1995. SHE INFORMED THE BOARD THE COUNTY DOESN'T HAVE THAT INFORMATION NOR IS THERE ANYWAY TO GET IT.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE APPRAISAL BEING DONE ON THE ANDREWS PROPERTY.

HERBERT UPDATED THE BOARD ON A MEETING HE AND DEPUTY CLERK CARTER HAD ATTENDED ON THE FLORIDA MUNICIPALITY BENEFIT PLAN WHERE OWENS INSURANCE COMPANY IS TRYING TO GET ALL THE COUNTIES AND SCHOOL BOARDS TO JOIN TOGETHER TO FORM A LARGE GROUP WITH THE THEORY BEING A LARGE GROUP WILL DRIVE HEALTH INSURANCE RATES LOWER.

HE ADDRESSED THERE BEING A LOT OF UNKNOWNNS AS FAR AS WHO THE INSURANCE COVERAGE WOULD BE WITH, WHAT IT WOULD CONSIST OF, ETC.; THE COUNTY WILL HAVE TO PAY \$750 AND PROVIDE OWENS A LOT OF INFORMATION IF THEY WERE INTERESTED IN PURSUING IT.

HERBERT REPORTED HE HAD TALKED WITH A REPRESENTATIVE FROM PAEC; THEY HAVE A SELF-INSURANCE FUND THEY ARE SATISFIED WITH AND DO NOT PLAN ON PURSUING THIS INSURANCE. HOWEVER, HE THOUGHT FOR \$750 IT WOULD BE WORTH CHECKING INTO.

COMMISSIONER BROCK ADDRESSED IT BEING THE HIGH RISK EMPLOYEES THAT ARE RUNNING THE RATES UP AND SUGGESTED LOOKING INTO BUYING THEM A SEPARATE POLICY WHICH MAY CUT THE COUNTY'S INSURANCE RATES.

THE BOARD'S CONSENSUS WAS FOR THE COUNTY ADMINISTRATOR TO CALL AROUND AND CHECK WITH THE OTHER COUNTIES AND SCHOOL BOARDS TO SEE IF THEY ARE GOING TO PARTICIPATE IN THE FLORIDA MUNICIPAL BENEFIT PLAN.

ADMINISTRATOR HERBERT REPORTED THE BOARD HAD PREVIOUSLY PURCHASED A NEW COMPUTER SERVER FOR THE COMPUTER DEPARTMENT AND THE COMPUTER DEPARTMENT PAID FOR IT OUT OF THEIR BUDGET; THE BOARD AGREED TO TAKE MONIES OUT OF CONTINGENCY IF NECESSARY TO REIMBURSE THE COMPUTER DEPARTMENT BUDGET. THE COMPUTER DEPARTMENT HEAD, MALCOLM GAINEY, IS WANTING TO DO SOME THINGS INVOLVING A T-1 LINE, FILTER SOFTWARE, ADVERTISING ON THE BUGLE, GET LICENSING FOR E-MAIL AND TAKING TRAINING CLASSES. HERBERT RECOMMENDED THE BOARD APPROVE A BUDGET AMENDMENT

TRANSFERRING \$7,000 OUT OF CONTINGENY AND PUTTING IT IN THE COMPUTER DEPARTMENT. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF HERBERT'S RECOMMENDATION.

HERBERT REPORTED ON ESTIMATES HE HAD GOTTEN FOR COMMISSIONER HALL ON STRIPING FOR CR 279 AND ST. MARY'S ROAD; CR 279-\$4,181.60/ ST. MARY'S ROAD - \$8,548.40.

COMMISSIONER HALL REQUESTED HERBERT GET AN ESTIMATE ON CENTER LINE STRIPING FOR WHITTINGTON ROAD AND ST. MARY'S ROAD.

COMMISSIONER CORBIN ADDRESSED THE NEED TO GET AN ESTIMATE ON STRIPING AT KAYS CORNER.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO TAKE THE MONIES OUT OF THE TRANSPORTATION STRIPING BUDGET TO TAKE CARE OF GUETTLER AND GUETLLER STRIPING CR 279, KAYS CORNER, CENTER LINE STRIPING ONLY FOR ST. MARY'S ROAD AND WHITTINGTON ROAD.

HERBERT REPORTED JERRY THOMAS'S SON HAD BEEN IN A BAD ACCIDENT AND HOSPITALIZED FOR SEVERAL WEEKS; THOMAS HAS USED UP ALL OF HIS SICK LEAVE AND ANNUAL LEAVE. THE PUBLIC WORKS SUPERVISORS HAS REQUESTED THE BOARD APPROVE OTHER EMPLOYEES DONATING SICK LEAVE TIME TO THOMAS. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO APPROVE OF THE REQUEST.

HERBERT REPORTED EDDIE RILEY, SHOP FOREMAN, HAD REQUESTED THE BOARD SURPLUS THE FOLLOWING TWO VEHICLES:

1. 1987 FORD TRUCK; ID # 1FTCR14A4HPA34182
2. 1995 BUICK STATION WAGON; ID# 1G4AG85M5S6503836

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF RILEY'S REQUEST TO SURPLUS THESE VEHICLES.

HERBERT REPORTED ON A LETTER FROM STATE FARM WHERE THEY WANT TO PAY THE COUNTY \$2,308.25 FOR THE 1987 DODGE DAKOTA THAT WAS INVOLVED IN AN ACCIDENT. HE HAD SPOKEN WITH DEPUTY CLERK CARTER ON GETTING THE TITLE; PRIOR TO HER GIVING STATE FARM THE TITLE AND ACCEPTING THE \$2,308.25 SHE WANTED TO GET BOARD APPROVAL.

DISCUSSION WAS HELD WITH CHAIRMAN CORBIN RECOMMENDING PROPOSING TO STATE FARM THEY ALLOW THE COUNTY TO KEEP THE VEHICLE.

THE BOARD'S CONSENSUS WAS TO HOLD THE CHECK AND TITLE UNTIL ADMINISTRATOR HERBERT NEGOTIATES WITH STATE FARM TO TRY AND LET THE COUNTY KEEP THE VEHICLE; IF STATE FARM DON'T APPROVE OF THIS, THE BOARD AGREED TO ACCEPT THE CHECK ANYWAY.

HERBERT REPORTED ON A PURCHASE ORDER FROM DIXON WELL SERVICE FOR \$6,790.16 FOR A WELL THEY PUT DOWN AT DANIELS LAKE AS PART OF THE GRANT; THIS WAS NOT INCLUDED IN CARR ENGINEERING'S CONTRACT. COMMISSIONER FINCH QUESTIONED IF THIS PROJECT WAS BID OUT; HE WAS ADVISED IT WAS NOT BID OUT. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF PAYING DIXON WELL SERVICE.

HERBERT REPORTED ON A SCHEDULE FOR THE FY 2003-2004 BUDGET WHICH HAD BEEN PREPARED BY DEPUTY CLERK CARTER; HE READ THE SCHEDULE WHICH WOULD BEGIN ON MAY 1 WITH A MEETING OF ALL COUNTY DEPARTMENTS TO DISTRIBUTE A COPY OF THE BUDGET FORMS. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE SCHEDULE.

ATTORNEY HOLLEY PROVIDED THE BOARD A COPY OF THE LETTER OF INTENT TO ENTER INTO NEGOTIATIONS WITH SACRED HEART; HE HAS REVIEWED IT AND HAS NO PROBLEM WITH THE LETTER. HE ADVISED IT WAS A NON- BINDING LETTER OF INTENT.

ATTORNEY HOLLEY ADVISED THE BOARD THEY NEEDED A NEGOTIATING TEAM AND RECOMMENDED THE APPOINTMENT OF ONE COMMISSIONER, ADMINISTRATOR HERBERT AND HIMSELF. CHAIRMAN CORBIN RECOMMENDED COMMISSIONER FINCH SET ON THE TEAM. COMMISSIONER FINCH DECLINED THE OFFER BECAUSE HE STATED HE WOULD NOT HAVE HIS HEART IN IT AS HE IS OPPOSED TO IT.

COMMISSIONER FINCH RECOMMENDED CHAIRMAN CORBIN SET ON THE NEGOTIATING TEAM WITH CHAIRMAN CORBIN DECLINING.

CHAIRMAN CORBIN APPOINTED COMMISSIONER COPE TO SET ON THE NEGOTIATING TEAM. ATTORNEY HOLLEY ADDRESSED THE REASON HE RECOMMENDED THE APPOINTMENT OF ADMINISTRATOR HERBERT WAS THE REST OF THE BOARD MEMBERS COULD GIVE INPUT TO HIM ONE ON ONE ON WHAT THEY WOULD LIKE NEGOTIATED.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER BROCK AND CARRIED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LETTER OF INTENT TO ENTER INTO THE DUE DILIGENCE PHASE OF NEGOTIATIONS WITH SACRED HEART. COMMISSIONER FINCH OPPOSED.

ATTORNEY HOLLEY PROVIDED THE BOARD WITH A COPY OF THE LETTER HE HAD PREPARED AND SENT TO RESURGENCE HEALTH GROUP NOTIFYING THEM OF THE BOARD'S DECISION AND NOTIFYING THEM IF THE BOARD IS UNSUCCESSFUL IN NEGOTIATING WITH SACRED HEART, THEY WOULD LIKE THE OPPORTUNITY TO GO BACK AND TALK WITH THEM.

ATTORNEY HOLLEY REPORTED ON A COUPLE OF PROPOSALS OF PERSONS WANTING TO DONATE PROPERTY BACK TO THE COUNTY. ATTORNEY HOLLEY RECOMMENDED COMMISSIONER FINCH GO AND LOOK AT THE PROPERTIES AND BRING IT BACK TO THE BOARD IF THEY ARE DESIRABLE AND NEEDED BY THE COUNTY. CHAIRMAN CORBIN APPOINTED COMMISSIONER FINCH TO LOOK AT THE PROPERTIES AND BRING BACK A RECOMMENATION TO THE BOARD.

COMMISSIONER FINCH UPDATED THE BOARD ON THE PICTOMETRY SOFTWARE TO BE INSTALLED ON THE COUNTY COMPUTER SERVER ON MONDAY WITH ADVANCED TRAINING TO BE HELD ON TUESDAY AND WEDNESDAY MORNINGS AND IN USER TRAINING TO BE HELD ON TUESDAY AND WEDNESDAY AFTERNOONS AT 1:15 P.M.

COMMISSIONER FINCH INFORMED THE BOARD TWO LANDOWNERS WERE WILLING TO GIVE THE COUNTY WHATEVER PROPERTY IS NECESSARY TO WIDEN TALLY FINCH ROAD; BY GETTING THE SURVEY, THE COUNTY CAN GET A LEGAL DESCRIPTION, GO AHEAD AND OWN THE PROPERTY AND DO THE WIDENING WHENEVER THEY CAN AFFORD TO DO SO. COMMISSIONER FINCH OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO GET THE COUNTY SURVEYOR TO PROVIDE A LEGAL DESCRIPTION FOR RIGHT OF WAY NEEDED TO WIDEN TALLY FINCH ROAD.

COMMISSIONER COPE ADDRESSED APRIL 23RD BEING SECRETARY'S DAY AND ADMINISTRATOR HERBERT TOOK THE SECRETARIES OUT FOR LUNCH. HE REQUESTED ANY OF THE BOARD WHO WOULD LIKE TO DONATE TOWARD THE EXPENSE FOR TAKING THEM OUT TO GET WITH ADMINISTRATOR HERBERT.

COMMISSIONER COPE QUESTIONED IF THERE WAS AN ACCIDENT LAST FRIDAY AND WERE THEY DRUG TESTED. CHAIRMAN CORBIN ADVISED THERE WAS AN ACCIDENT BUT IN HIS OPINION IT WASN'T AN ACCIDENT. HE DESCRIBED MARK PETTIS BEING ON RATTLEBOX ROAD WITH A BACKHOE AND BACKED THE REAR WHEEL OFF THE PIPE; THERE WAS NO DAMAGE DONE TO THE EQUIPMENT AND PETTIS SAID HE WASN'T HURT. HOWEVER, THEY DID HAVE TO GET THE ESCAVATOR TO COME HOLD THE BACKHOE WHILE THE MOTORGRADER PULLED IT OUT. CHAIRMAN CORBIN ADVISED HE WAS DRUG TESTED BUT NOT ON THE DAY IT HAPPENED BECAUSE IT WAS A HOLIDAY; ALSO, HE HAD MADE THE DECISION IT WAS NOT REALLY AN ACCIDENT.

COMMISSIONER COPE ADDRESSED THE COUNTY DRUG POLICY THAT WAS IN PLACE NEEDED TO BE ADHERED TO. CHAIRMAN CORBIN STATED HE MIGHT HAVE MADE A MISTAKE BY NOT HAVING HIM DRUG TESTED THAT DAY AND IF HE DID, HE WAS SORRY.

CHAIRMAN CORBIN ALSO REPORTED THERE WERE REPAIRS NEEDED TO BE MADE TO THE ESCAVATOR WHICH WOULD COST ABOUT \$3,000; RILEY COULDN'T SAY IF IT WAS CAUSED DURING THE MOVE TO ASSIST WITH GETTING THE BACK- HOE OUT OR NOT; HOWEVER, HE REQUESTED IN THE FUTURE, WHEN IT NEEDS TO GO FURTHER THAN A COUPLE OF MILES, IT BE TRANSPORTED.

DISCUSSION WAS HELD WITH CHAIRMAN CORBIN ASKING THE BOARD WHETHER THEY WANTED TO GIVE PETE DIRECTION TO PASS ON TO RILEY. DISCUSSION WAS HELD ON THE DOWN TIME OF THE ESCAVATOR WITH CHAIRMAN CORBIN REQUESTING ADMINISTRATOR HERBERT GET A REPORT ON ITS LAST DOWN TIME AND THE DATE ON ITS REPAIR. THE BOARD'S CONSENSUS WAS TO TRANSPORT THE ESCAVATOR IF IT HAS TO GO A LONG DISTANCE UNLESS THERE IS AN EMERGENCY AND THE LOW BOY TRAILOR IS NOT AVAILABLE FOR TRANSPORTING.

COMMISSIONER BROCK QUESTIONED IF THERE WASN'T A ONE YEAR BUMPER TO BUMPER WARRANTY ON THE NEW MACK TRUCKS; HE ADDRESSED ONE OF THE TRUCKS HAVING TO BE

SENT IN AND THE SHOP RECEIVED A BIG BILL ON IT. CHAIRMAN CORBIN REQUESTED ADMINISTRATOR HERBERT CHECK TO SEE IF THERE ISN'T A WARRANTY ON THE VEHICLES.

COMMISSIONER BROCK ADDRESSED THE NEED TO BUILD A LONG STALL SHED AT PUBLIC WORKS TO PUT THE CHIPPERS, BATWINGS, ETC. UNDER.

CHAIRMAN CORBIN STATED THE NEXT SHED WAS SUPPOSE TO BE FOR PARKS AND RECREATION DIRECTOR, DAVID CORBIN, TO PARK HIS TRACTORS.

CHAIRMAN CORBIN ASKED COMMISSIONER BROCK TO BRING BACK A PROPOSAL TO THE BOARD ON A DRAWING OF THE SHED FOR PUBLIC WORKS, THE ESTIMATED COST AND THE PROPOSED LOCATION.

COMMISSIONER BROCK ADDRESSED PARK AND RECREATION WANTING TO LEASE A PANASONIC COPIER; THEY ARE PRESENTLY LEASING A COPIER FOR \$300 PER MONTH AND CAN LEASE A NEW PANASONIC COPIER FOR \$100 PER MONTH. THE PARK AND RECREATION DIRECTOR, DAVID CORBIN, HAD ADVISED HE HAD THE MONEY IN HIS BUDGET TO COVER THE COST.

COMMISSIONER FINCH REFERENCED THERE BEING BIG COPIERS IN EVERY OFFICE AND HE DOESN'T UNDERSTAND THAT. HE WOULDN'T HAVE AN OBJECTION TO PURCHASING PARK AND RECREATION A COPIER THAT WOULD DO WHAT COPYING THEIR OFFICE WOULD NEED.

DISCUSSION WAS HELD WITH CHAIRMAN CORBIN RECOMMENDING COMMISSIONER BROCK TALK WITH THE PARK AND RECREATION DIRECTOR AND BRING BACK MORE INFORMATION ON THE SIZE OF COPIER NEEDED AND THE MAINTENANCE COST INVOLVED.

COMMISSIONER HALL QUESTIONED IF ANYONE HAD SEEN THE BAY AID SERVICE AND INFORMATION COALITION LETTER. HE READ THE LETTER ON THE SERVICE PROVIDING CLINICS FOR FREE MEDICAL CARE TO THE INDIGENT; THEY ARE WANTING TO BUY A 2003 WINNEBAGO FOR THEIR FACILITY. COMMISSIONER HALL ADDRESSED THE POSSIBILITY OF CHECKING UP ON THIS AGENCY; IT MIGHT BE WHERE THE COUNTY COULD PROVIDE THEM WITH NAMES OF INDIGENT PATIENTS THAT COME TO THE COUNTY FACILITY AND LET THEM CHECK ON THEM DURING THE YEAR WHICH WOULD CUT DOWN ON THE INDIGENT CARE COST FOR THE COUNTY. CHAIRMAN CORBIN APPOINTED COMMISSIONER HALL AND ADMINISTRATOR HERBERT TO REPORT ON THIS AT THE NEXT MEETING.

COMMISSIONER HALL QUESTIONED IF THE BOARD WAS STILL INTERESTED IN GETTING LAND FOR THE WASHINGTON COUNTY HEALTH DEPARTMENT AND SAID HE HAD FOUND WHERE THE BOARD COULD PURCHASE FOUR ACRES NOW AND A FIFTH ACRE LATER ON; THERE WOULD BE NO MONEY DOWN, IT COULD BE BUDGETED OVER THREE YEARS AT A COST OF \$35,000 PER ACRE AND THE COUNTY WOULD SHARE IN HALF OF THE CLOSING COST. CHAIRMAN CORBIN QUESTIONED IF THERE WOULD HAVE TO BE AN APPRAISAL DONE OR HOW COULD THIS BE HANDLED LEGALLY. ATTORNEY HOLLEY ADDRESSED THE ONLY LEGAL PROBLEM WOULD BE THE AUDITOR WOULD CRITICIZE THEM IF THEY DID A MORTGAGE; HOWEVER, THEY COULD DO A LEASE PURCHASE.

CHAIRMAN CORBIN ASKED IF THE BOARD WOULD HAVE TO ADVERTISE IF THEY DID A LEASE PURCHASE OR JUST ENTER INTO THE LEASE; ATTORNEY HOLLEY ADVISED THEY WOULDN'T HAVE TO ADVERTISE.

COMMISSIONER FINCH SUGGESTED THE BOARD CONTACT ALL THE CITIES IN THE COUNTY; IF THEY WOULD FURNISH PROPERTY FOR THE NEW HEALTH DEPARTMENT THAT WOULD BE SUPPORTED BY THE HEALTH DEPARTMENT AS A GOOD LOCATION, THE BOARD WOULD RECOMMEND IT BE BUILT THERE.

CHAIRMAN CORBIN QUESTIONED IF ANYONE HAD TALKED TO SACRED HEART ON THE PROPERTY THAT WAS ORIGINALLY SUBMITTED FOR THE NEW HEALTH DEPARTMENT; ATTORNEY HOLLEY ADVISED THEY WERE NOT BUYING THAT PROPERTY. CHAIRMAN CORBIN SUGGESTED FOLLOWING THROUGH WITH USING THE PROPERTY THEY ALREADY HAVE DUE TO POSSIBLE BUDGET CUTS IN THE NEW FISCAL YEAR.

COMMISSIONER COPE RECOMMENDED SELLING SOME OF THE LAND THE COUNTY ALREADY OWNS TO PURSUE SOME OTHER LAND.

COMMISSIONER HALL ADDRESSED THERE WOULD HAVE TO BE \$100,000 SPENT FOR AN ELEVATOR IF THE FACILITY IS PUT ON THE ORIGINAL PROPOSED COUNTY PROPERTY DUE TO IT HAVING TO BE A TWO STORY FACILITY; IF OTHER PROPERTY WAS LOCATED THAT WOULD BE MORE SUITABLE, \$100,000 MORE COULD BE PUT INTO THE HEALTH DEPARTMENT. CHAIRMAN CORBIN RECOMMENDED COMMISSIONER HALL WORK WITH PATSY JUSTICE ON THE



PROPERTY HE HAD ADDRESSED, GET HER FEELINGS ON THE LOCATION AND THEY COME BACK TO THE BOARD WITH A RECOMMENDATION.

COMMISSIONER BROCK ADDRESSED HE KNEW OF A 10 ACRE SITE FOR THE NEW HEALTH DEPARTMENT THAT WOULD BE FREE AND ALREADY HAD WATER AND SEWER ACCESSIBILITY. CHAIRMAN CORBIN RECOMMENDED HE GET WITH PATSY JUSTICE OF THE HEALTH DEPARTMENT ON THIS LOCATION ALSO.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF THE VOUCHERS SIGNED AND WARRANTS ISSUED FOR MARCH 2003 TOTALLING \$955,270.13.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF AN EMPA GRANT AWARD MODIFICATION INCREASING FUNDING BY \$340 WITH THE TOTAL AMOUNT OF FUNDING NOW BEING \$114,398.

DEPUTY CLERK CARTER UPDATED THE BOARD ON BANKING PROPOSALS HAVING BEEN ADVERTISED AND TWO PROPOSALS WERE RECEIVED; ONE FROM SOUTHTRUST BANK AND ONE FROM CAPITAL CITY BANK. SHE RECOMMENDED THE BOARD APPROVE OF A COMMITTEE TO REVIEW THE PROPOSALS TO INCLUDE HERSELF, THE COUNTY ADMINISTRATOR, CHAIRMAN CORBIN AS FINANCE LIASON, A REPRESENTATIVE FROM EACH OF THE CONSTITUTIONAL OFFICERS AND DEPUTY CLERK JOHNNIE ODOM; THEY WILL MAKE A RECOMMENDATION BACK TO THE BOARD.

COMMISSIONER COPE OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF CARTER'S RECOMMENDATION.

COMMISSIONER HALL OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF BUDGET AMENDMENTS TOTALLING \$495,915.76 TO CLOSE OUT THEIR FISCAL YEAR ENDING SEPTEMBER 30, 2002.

DEPUTY CLERK CARTER UPDATED THE BOARD ON THEIR REQUEST FOR HER TO WORK WITH DEBBIE RILEY OF PUBLIC WORKS TO SEE IF MONIES WERE AVAILABLE TO TRANSFER TO EACH OF THE COMMISSIONERS MATERIALS BUDGET. AFTER TALKING WITH ROBERT HARCUS AND DALLAS CARTER, PUBLIC WORKS SUPERVISORS, RILEY ADVISED THE ONLY PLACE MONIES COULD BE TRANSFERRED FROM WOULD BE FROM THE BRIDGE MATERIALS LINE ITEM. HOWEVER, THEY WANTED TO MAKE THE BOARD AWARE IF THESE MONIES WERE TRANSFERRED AND THERE WERE PROBLEMS WITH A BRIDGE, THERE WOULD BE NO MONIES TO REPAIR IT.

DISCUSSION WAS HELD WITH COMMISSIONER BROCK REFERENCING THERE HAD ONLY BEEN A SMALL PORTION OF THE BRIDGE MATERIALS BUDGET USED TO DATE. COMMISSIONER COPE SAID HE HAD ALREADY SPOKEN TO ROBERT HARCUS AND THERE WAS A BRIDGE THAT NEEDED TO BE REPLACED NOW.

COMMISSIONER BROCK OFFERED A MOTION TO TRANSFER \$50,000 FROM THE BRIDGE MATERIALS LINE ITEM AND PUT IN THE COMMISSIONERS MATERIALS LINE ITEM GIVING EACH COMMISSIONER AN ADDITIONAL \$10,000. COMMISSIONER FINCH SECONDED THE MOTION AND IT CARRIED.

DEPUTY CLERK CARTER UPDATED THE BOARD ON SEVERAL OF THE COUNTY EMPLOYEES ATTENDING A GASB-34 WORKSHOP IN WALTON COUNTY; WALTON COUNTY HAD GOTTEN THEIR BOARD TO APPROVE OF THE THRESHOLD OF \$5,000 FOR THEIR FIXED ASSETS AND A \$25,000 THRESHOLD FOR CAPITAL EXPENDITURES SUCH AS LAND, BUILDINGS AND IMPROVEMENTS FOR FINANCIAL STATEMENT PURPOSES. SHE ADVISED A LIST OF FIXED ASSETS OVER \$750 WOULD STILL BE MAINTAINED AS REQUIRED BY FLORIDA STATUTES. SHE ALSO ADVISED GASB-34 REQUIRED ALL ROADS GOING FROM DIRT TO PAVEMENT FROM 1980 FORWARD BE PUT ON COUNTY RECORDS. DEPUTY CLERK CARTER RECOMMENDED THE BOARD APPROVE OF THE THRESHOLD AMOUNTS WALTON COUNTY HAD APPROVED. COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER HALL AND CARRIED TO APPROVE OF HER RECOMMENATION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO APPROVE OF THE BUDGET AMENDMENT INCREASING THE PUBLIC AUCTION MONIES BY \$1,036,534; INCREASING LESS 5% LINE ITEM BY \$52,826 AND INCREASING THE MACHINERY AND EQUIPMENT LINE ITEM BY \$984,708.

CHAIRMAN CORBIN REQUESTED DEPUTY CLERK CARTER PROVIDE HIM WITH THE INFORMATION ON THE DIFFERENCE BETWEEN THE AMOUNT THE BOARD RECEIVED FOR THE ROAD AND BRIDGE EQUIPMENT THEY AUCTIONED OFF AND THE EQUIPMENT THEY PURCHASED.

COMMISSIONER COPE ADDRESSED DEANCO HAVING A PROBLEM WITH THE TIRES ON SOME OF THE EQUIPMENT THAT WAS AUCTIONED OFF AND SUGGESTED IN THE FUTURE THERE BE AN UNDERSTANDING THE EQUIPMENT WILL BE SOLD AS IS DUE TO THE AUCTION COMPANIES HAVING THE OPPORTUNITY TO LOOK AT THE EQUIPMENT PRIOR TO SUBMITTING THEIR PROPOSAL.

CLIFF KNAUER, COUNTY ENGINEER, ADDRESSED THE BOARD BUILDING MORE AND MORE ROADS AND THE NEED FOR THEM TO PURCHASE A MIXER AND A JUMPING JACK; COMMISSIONER COPE AND BROCK STATED THEY HAD A JUMPING JACK.

CHAIRMAN CORBIN AGREED TO CHECK AT ROAD AND BRIDGE TO SEE IF THEY HAVE ONE; IF NOT THEY WILL RENT ONE FOR THE RATTLEBOX ROAD PROJECT.

ADMINISTRATOR HERBERT REFERENCED THE BOARD RECENTLY ADOPTING A POLICY WHERE THE DEPARTMENT HEADS COULD TAKE TEMPORARY EMPLOYEES TO FILL VACANCIES. HE UPDATED THE BOARD ON HAVING BEEN APPROACHED BY ROGER HAGAN, EMERGENCY MANAGEMENT DIRECTOR, IF A TEMPORARY EMPLOYEE INCLUDED A WAGES PERSON, WORKFARE, ETC. WHERE THE COUNTY IS NOT PAYING THEM BUT THEY ARE WORKING IN COUNTY OFFICES.

HERBERT THEN ADDRESSED A POSITION HAVING BEEN BUDGETED IN THE CIVIL DEFENSE BUDGET FOR SEVERAL YEARS BUT NEVER FILLED; HAGAN IS WANTING TO FILL THE POSITION WITH SOMEONE WHO HAS WORKED IN HIS OFFICE FOR THE LAST SEVERAL MONTHS THROUGH THE WAGES PROGRAM. THE POSITION WOULD BE A SECRETARY FOR 911 AND THE CIVIL DEFENSE OFFICE.

HAGAN WAS ASKING FOR AUTHORIZATION TO PROCEED WITH GOING AHEAD WITH A FORMAL INTERVIEW WITH THE WAGES PERSON AND GIVE HER FIRST CHANCE AT THE POSITION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER COPE AND CARRIED TO AUTHORIZE HAGAN TO HIRE THE WAGES PERSON TO FILL THE COUNTY POSITION.

COMMISSIONER BROCK OFFERED A MOTION, SECONDED BY COMMISSIONER FINCH AND CARRIED TO RECESS UNTIL MAY 2, 2003 AT 8:00 A.M.

ATTEST: \_\_\_\_\_

DEPUTY CLERK

\_\_\_\_\_

CHAIRMAN

\*END OF MINUTES\* FOR 04/24/03